

NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, January 6, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Monthly Financial Report (Bill Kotlan)
4. Consideration and Possible Action on Grant of \$10,450 to Heritage Plaza, LLC for improvements to regional detention pond serving Montgomery Trace Center and Heritage Plaza Apartments
5. Economic Development Report (Shannan Reid)
 - a. International Shopping Center Conference Report
 - b. Cedar Brake Park Project
 - c. 175th Flag Commemoration Report
 - d. City Logo
 - e. Retail Coach Demographics
6. Report on Christmas in Historic Montgomery (Shirley Schneider)
7. Consideration and Possible Action to design and install a sign on Adams Property for to promote downtown shopping area and community events
8. Consideration and Possible Action on 2014 Projects
 - a. Economic and Community Development Workshops
 - b. Downtown Parking Improvements
 - c. Downtown Restrooms
9. Adjourn

Posted this 3rd day of January, 2014



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC